

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on ~~Monday~~, **Wednesday, April 5, 2017, at 7:45 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

AMENDED Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **February 13, 2017** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Approval of Friends of Clearview Expenditures
 - View of a Clearview Department ~ Dr. Charles Frinak at **7:45 a.m.**
 - View of a Clearview Department ~ Brain Injury Center Family Members
 - Home and Community-Based Services ("HCBS") Remediation: Clearview Community Group Home
 - Request for Proposal: Clinical Billing Software Update at **9:00 a.m.**
 - Joint Meeting with Information Technology Department: **April 18, 2017**
 - Exit Interview Update ~ Angi Zilliox
 - Update: Siding Replacement Project
 - Vehicle Purchase – Bids ~ Jim Hill
 - Update: Accounts Receivable / Aging Accounts
 - Report on LeadingAge "Peak Leadership Summit" ~ Washington, D.C. (March 18 to 22, 2017)
- Finance Report ~ Bill Wiley:**
 - Financial Update – 2016
 - Budget Adjustment – 2017
10. Set Meeting Dates: ***Joint Meeting on Tuesday, April 18, 2017 (time to be determined) and Wednesday, April 26, 2017, at 11:00 a.m.***
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 31 2017

DODGE COUNTY, WIS.

10:09am OK

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.